State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

May 15, 2008

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m. Lunch: 11:30 a.m.

Executive Session: 5:00 p.m.

8:00 a.m. – 9:45 a.m.

Board Committee Meetings

1. Rule Review Committee Conference Room 241

DISCUSSION: R277-470 Charter Schools: review of new legislation effecting

portions of existing charter school rule.

2. Annual Report Committee Conference Room 248

DISCUSSION: Follow-up on report questionnaire dissemination

Discuss committee's proposed changes/updates to next year's report

9:45 p.m. – 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports Rule Review Committee Annual Report Committee

Information Items:

- Facilities survey
- State Charter School Board nominations
- Charter School Report 2008

Discussion Items:

- Charter school funding FY09
- Compliance with facilities loan/least agreement checklist
- Paradigm High School lease agreement

Action Items:

- Thomas Edison Charter School Approval of revised charter
- Karl G. Maeser Preparatory Academy Amendment Request Add 7th & 8th grades, no additional students

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.